

Message Text

LIMITED OFFICIAL USE

PAGE 01 HONG K 09671 210852Z

14

ACTION EB-07

INFO OCT-01 EA-07 ISO-00 COME-00 TRSE-00 /015 W

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R 210802Z AUG 75

FM AMCONSUL HONG KONG

TO SECSTATE WASHDC 6522

LIMITED OFFICIAL USE HONG KONG 9671

E.O. 11652: NA

TAGS: ETRD, KN, NI, HK

SUBJECT: FOREIGN ASSET CONTROL REGULATIONS

LEE SHU INTERNATIONAL LTD., A HONG KONG COMPANY HAS
CONTRACTED TO PURCHASE CEMENT FROM NORTH KOREA AND SELL IT
TO NIGERIA. LEE SHU WILL PAY NORTH KOREA IN HONG KONG DOLLARS OR
SOME OTHER NON-U.S. CURRENCY, BUT WILL RECEIVE PAYMENT FOR A
NIGERIAN US DOLLAR ACCOUNT IN NEW YORK. DOES THIS VIOLATE
ANY U.S. GOVERNMENT REGULATIONS?
CROSS

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SALES, FOREIGN ASSETS CONTROLS, CEMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 21 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: greeneet
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975HONGK09671
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750289-0354
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750832/aaaabbrh.tel
Line Count: 36
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 14 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <14 JUL 2003 by BoyleJA>; APPROVED <18 NOV 2003 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FOREIGN ASSET CONTROL REGULATIONS LEE SHU INTERNATIONAL LTD., A HONG KONG COMPANY HAS
TAGS: ETRD, KN, NI, HK, LEE SHU INTERNATIONAL LTD
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006